

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY
COUNTY, VIRGINIA HELD ON THE 18TH DAY OF MAY, 2004 AT 7:15 P.M. IN THE
BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755
ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	-Chairman
	Annette S. Perkins	-Vice Chair
	John A. Muffo	-Supervisors
	Gary D. Creed	
	Steve L. Spradlin	
	Doug Marrs	
	Mary W. Biggs	
	B. Clayton Goodman, III	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Angie Hill	-Financial and Management Services Director
	Karen Edmonds	-Human Resources Director
	Robert Parker	-Public Information Officer
	Judy W. Kiser	-Assistant to the County Administrator

CALL TO ORDER

The Chairman called the meeting to order.

INTO WORK SESSION

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

-FY 2004-2005 Proposed Budget

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
John A. Muffo	None
Gary D. Creed	
Annette S. Perkins	

Steve L. Spradlin
Doug Marrs
Mary W. Biggs
James D. Politis

OUT OF WORK SESSION

On a motion by Gary D. Creed, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
John A. Muffo	None
Gary D. Creed	
Annette S. Perkins	
Steve L. Spradlin	
Doug Marrs	
Mary W. Biggs	
James D. Politis	

OLD BUSINESS

FY 2004-2005 Budget

On a motion by Gary D. Creed, seconded by John A. Muffo and carried,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Annual Budget for Fiscal Year 2004-2005 be and the same is adopted in the amount of **\$118,234,704** which except in the case of the public school budget, shall be for informative and fiscal planning purposes only.

BE IT FURTHER RESOLVED, That \$458,000 of the approved budget shall be set aside in Special Contingencies to be applied as tax relief in fiscal year 2005-2006.

BE IT FURTHER RESOLVED, The \$458,000 to be placed in Special Contingencies shall be comprised of \$229,000 from the School budget and a reduction of \$229,000 from County expenditures, with the County Administrator deciding how to reduce expenditures on the County side by \$229,000.

The vote on the foregoing resolution was as follows:

AYE

Gary D. Creed
John A. Muffo
Doug Marrs
James D. Politis

NAY

Steve L. Spradlin
Mary W. Biggs
Annette S. Perkins

Supervisors Mary Biggs and Annette Perkins asked that the record show they voted in opposition to the above resolution because they are uncomfortable with the \$229,000 reduction in the General Fund because of the possible effect it may have on salaries and health insurance benefits.

At the request of Supervisor Perkins, it was the consensus of the Board to encourage the County Administrator to protect salaries from any cuts, including health care costs.

OTHER BUSINESS

Request for Resolution of Appreciation

Supervisor Biggs asked that a resolution be placed on the Board's June 14, 2004 agenda expressing appreciation to Governor Warner, Senator John Edwards, Senator Brandon Bell, Delegate Jim Shuler and Delegate Dave Nutter for their cooperation in adopting a state budget and for the additional funds provided to localities.

Governor Warner to Visit Radford University

Supervisor Biggs reported that Governor Warner is scheduled to be at Radford University on Tuesday, May 19, 2004 from 1:30 – 3:00 p.m. to discuss the state budget. Board members are invited to attend.

Catawba Road (SR 785)

Supervisor Perkins reported that a citizen has complained about pot holes on Catawba Road (SR 785) from Deer Run Road, into town. She also asked about resurfacing from Luster's Gate to Dry Run, and the need to re-paint the yellow lines. The County Administrator will forward this information to VDOT's Resident Engineer.

ADJOURNMENT

On a motion by Gary D. Creed, seconded by John A. Muffo and carried unanimously, the Board adjourned to Monday, May 24, 2004.

The vote on the foregoing motion was as follows:

AYE

NAY

John A. Muffo None
Gary D. Creed
Annette S. Perkins
Steve L. Spradlin
Doug Marrs
Mary W. Biggs
James D. Politis

The meeting adjourned at 8:51 p.m.

ATTEST:

James D. Politis
Chair

B. Clayton Goodman, III
County Administrator